APPROVED

Next Generation Charter Schools

Minutes

Finance Committee Meeting

Date and Time
Thursday March 17, 2022 at 4:05 PM

Location
Join Zoom Meeting
https://metlcs.zoom.us/j/99333770398?pwd=MGgrcVE1L2RKSjdKT2syazVabjJRUT09

Meeting ID: 993 3377 0398
Passcode: 779998

Mission

We prepare our students for college through a rigorous arts-infused program.

Vision

All students will be taught by a highly effective teacher in a nurturing environment and will achieve at high levels. Each student will develop the knowledge, skills and values necessary for responsible citizenship and life-long learning. The impact of our collective efforts will fundamentally change public education.

Committee Members Present
E. Chen (remote), K. Brisseau (remote), S. Pressley (remote), T. Bryan (remote)

Committee Members Absent
A. Bothner

Guests Present
E. Mew (remote), K. Davidson (remote), K. Perez (remote), M. Alston (remote), M. Russell (remote), R. Keogh (remote)

I. Opening Items

A. Record Attendance

B.

Call the Meeting to Order

S. Pressley called a meeting of the Finance Committee of Next Generation Charter Schools to order on Thursday Mar 17, 2022 at 4:07 PM.

II. Finance

A. General Updates

R. Keogh shared the general updates for the month of February financials.

B. February Financials

C. Budget '23

M. Alston shared updates on the 2021-2022 school year role changes and new positions added. Nuasin's goal is moving toward ICT and high-level content of mastery.

- The culture team has been restructured- the deans will now be called Leader of School Culture.
- A SpEd Dean of Instruction will be added
- Manager of Data K-12
- Manager of Special Projects K-12

III. Closing Items

A. Adjourn Meeting

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 5:09 PM.

Respectfully Submitted,
S. Pressley